



**MINUTES OF THE REGULAR MEETING OF THE
SUNSHINE COAST BOARD OF EDUCATION
(SCHOOL DISTRICT NO 46)**

**Held on Tuesday, November 9, 2010
At the School Board Office, Gibsons, B.C.**

PRESENT: TRUSTEES: S. White, Chair; F. Heppell; L Pratt; J. Scott; G. Russell;
K. Sinnott

STAFF: D. Palmer, Superintendent of Schools
D. Ready, Secretary-Treasurer
C. McPhedran, Administrative Assistant

REGRETS: Trustee Mewhort
T. Hierck, Assistant Superintendent

23 Call to Order

The meeting was called to order at 7 p.m.

24 Presentation – (10 minutes in total)

R.Biel - “How Best to Support ‘At Risk Youth’ at the Secondary Level
to Enhance Student Achievement”

R. Biel provided an informative presentation on the Horizon Program. He explained how the program offers ways to assist students with various learning difficulties.

Chair White thanked R. Biel for his presentation. He acknowledged the meeting was taking place on the traditional territory of the Squamish Nation and welcomed members of the audience.

25 Public Question Period – (10 minutes in total)

The Board received and responded to questions from the public.

MOTION: Russell/Heppell

“THAT the Board of Education of School District No. 46 (Sunshine Coast) write a letter to Dr. Dan Kingsbury in support of the Jellyfish Project.”

Carried.

26 Adoption of the Agenda

Chair White informed the audience of a change in time for the next Policy Committee meeting as reported in the agenda. The next meeting is scheduled for November 16, 2010 at 1 p.m. at the Board Office.

MOTION: Russell/Scott

“THAT the agenda be adopted as amended.”

Carried.

27 Approval of Minutes of Prior Meetings

Trustee Russell requested that the votes be documented on item 15(c) 4 *Ad Hoc Trustee Honorarium Review*. Chair White confirmed that the minutes would be amended.

MOTION: Sinnott/Heppell

“THAT the minutes of the Regular Meeting of October 12, 2010 be adopted as amended.”

Carried.

28 Reports

(a) Executive Report:

As submitted.

(b) Chair’s Report

As submitted.

Board/Committee Reports:

1. Finance, Facilities and Transportation Report – October 14, 2010

As submitted.

2. Policy Committee Report – October 5, 2010

As submitted.

3. BCSTA Provincial Council Report – October 22-23, 2010

Trustee Pratt provided a brief report.

4. Education Committee Report – October 28, 2010

As submitted.

MOTION: Russell/Heppell

“THAT the reports be received.”

Carried.

29 Correspondence

- (a) J. Garrels, SCTA president – *(letter)*
- (b) M. MacDiarmid, former Minister of Education *(letter)*
- (c) SCAS Parent Group – Informative Session *(poster)*

30 Questions and Inquiries From the Public Relating to the Board Meeting

The Board received and responded to questions from the public.

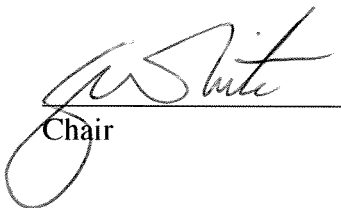
31 Next Meeting

The next Regular Board Meeting will be held at the Sechelt Learning Centre on December 14, 2010 – 5800 Cowrie Street, Sechelt, B.C.

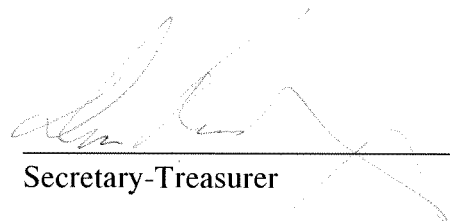
32 Adjournment

MOTION: Pratt/Russell

There being no further business, the meeting was adjourned at 7:35 p.m.



Chair



Secretary-Treasurer